

AGENDA
State of Utah
Purchasing from Persons with Disabilities Advisory Board
Tuesday, August 19, 2008
2:00 p.m.

Utah State Office of Rehabilitation
250 East 500 South
Salt Lake City, Utah

1. Welcome & Introductions
2. Review & Approve Minutes of June 17, 2008 Meeting
3. Discuss the “Utah State Use Program for People with Disabilities”, Policies and Procedures Manual’s a Document for the Purchasing Board to use in Administering the State Use Program. Specifically to Address Such Questions as:
 - A Discussion of the Board’s Role in the Administration of State Set Aside Contracts
 - A Discussion by the Board Delineating the Role of the Community Non-Profit Agency (CNA)
 - What guidance should the Board provide to agencies should a contract be cancelled by either party?
 - Will the Board consider exceptions to the policy of CRPs submitting proposals 6 months prior to the start of the new contract?
4. An Initial Discussion About a Digitization Contract With the Department of Community and Culture
5. Discussion About New Board Member to Replace Retiring Doug Richins

Schedule Next Meeting

Notice of Special Accommodation During Public Meetings – In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Hoskins at (801) 538-3156 at least three days prior to the meeting.